

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

AMENDED

NOTICE OF REGULAR MEETING

Thursday, December 1, 2011, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Scott Tuchman

IV. **Approval of Minutes / Correspondence / Announcements**
October 27, 2011 Regular Meeting Minutes

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of Community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

VII. **Group Business**

1. **A recommendation has been requested to** rescind votes taken for agenda items contained under “Group Business” pertaining to the Joint Subcommittee Report presented by George Barnett at the October 2011, due to items being conducted in violation of the Brown Act. **Discussion and Action**
2. **A recommendation has been requested to** rescind all votes pertaining to the Sunrise Powerlink as County DPLU, Mr. Jarrett Ramaiya, has informed ACPG it has no authority to vote on any aspect of Sunrise Powerlink. **Discussion and Action**

Organized / Special Presentations:

1. Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole. **Presentation, Discussion and Action**
2. George Barnett, will be presenting again a Joint Subcommittee Report (previously presented at the October 2011 Alpine Community Planning Group meeting), for a possible draft plan recommendation to the Board of Supervisors on former FCI Lands. This affects areas on the North and South sides of Interstate 8 - pertaining to possible zoning changes/designations on the East End of Alpine. Those possibly affected should be present. **Presentation, Discussion and Action**
3. Howard Blackson, is a planning consultant being hired by the County of San Diego, to prepare a Smart Code Plan for the Alpine Town Center (The Village). He will explain the Smart Code, discuss project components and timelines of putting together a Smart Code for the Community and opportunities for involvement by the Owners, the Community, Planning Group, Design Review Board and Chamber of Commerce. Howard will also give an initial impression of the Alpine Town Center. **Presentation and Discussion**

Consent Calendar

1. **Circulation**
 - 1) Discussion and Vote: None
3. **Design & Review**
 - 1) Discussion and Vote: None

4. **Communications**
 - 1) Discussion and Vote: None
5. **Private Actions**
 - 1) Discussion and Vote: None
 - 2) Discussion and Vote: None
 - 3) Discussion and Vote: None
6. **Public Facilities, Services & Major Public Policy**

Discussion and Vote:
7. **Trails & Conservation**
 - 1) Discussion and Vote: None
8. **Parks & Recreation**
 - 1) Discussion & Vote: None
9. **ADHOC Sub-Committees**
 - 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

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|----|---|-----------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Travis Lyon |
| 3. | Parks & Recreation | Jim Archer |
| 4. | Public Facilities, Services & Major Public Policy | George Barnett |
| 5. | Circulation | Richard Saldano |
| 6. | Communication | Scott Tuchman |
| 7. | Alpine Design Review Board | Kippy Thomas |

IX. **Officers Reports**

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|----|---------------|-------------------|
| 1. | Chairman | Greg Fox |
| 2. | Vice Chairman | Jim Easterling |
| 3. | Secretary | Jennifer Martinez |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

XIII. **Announcement of Sub Committee Meetings**

1. To Be Determined (TBD)

XIV. **Announcement of Next Meeting**

1. Thursday, January 26, 2011 @ 6:00 P.M.

XV. **Adjournment of Meeting**